



CITY COUNCIL REGULAR MEETING MINUTES

April 6, 2015

6:30 p.m. – Special Meeting to hold an executive session for the purpose of discussing potential litigation per RCW 42.30.110(1)(i)

7:00 p.m. – Regular Meeting

**400 SW 152nd Street, 1st Floor
Burien, Washington 98166**

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

SPECIAL MEETING

Mayor Krakowiak called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose holding an Executive Session to discuss potential litigation per RCW 42.30.110(1)(i).

Present: Mayor Lucy Krakowiak, Deputy Mayor Nancy Tosta, Councilmembers Lauren Berkowitz, Bob Edgar, Gerald F. Robison and Debi Wagner. Councilmember Stephen Armstrong was excused.

Administrative staff present: City Manager Kamuron Gurol; and, Interim City Attorney Bob Noe.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 6:55 p.m.

CALL TO ORDER

Mayor Krakowiak called the Regular Meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Krakowiak led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Lucy Krakowiak, Deputy Mayor Nancy Tosta, Councilmembers Stephen Armstrong, Bob Edgar, Lauren Berkowitz, Gerald F. Robison and Debi Wagner.

Administrative staff present: City Manager Kamuron Gurol; Police Chief Scott Kimerer; Interim City Attorney Bob Noe; Public Works Director Maiya Andrews; Community Development Director Chip Davis; Economic Development Manager Dan Trimble; Communications Officer Katie Trefry; Senior Planner David Johanson; and, Department Assistant Kathy Wetherbee.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to affirm the April 6, 2015, Agenda.

Motion was made by Councilmember Berkowitz, seconded by Deputy Mayor Tosta, and passed unanimously to suspend the 20 minute general public comment time limit.

Councilmember Robison excused himself at 7:06 p.m. due to illness.

PUBLIC COMMENT

Katherine Poston, Southwest 116th Street, Burien
Mark Manning, 14533 4th Court South, Burien
Roger DeLorm, 13254 2nd Avenue Southwest, Burien
Rose Rangle, 15226 9th Avenue Southwest, Burien
Patty Janssen, 13618 6th Avenue Southwest, Burien
Jack Block Jr., 1229 Southwest 146th Street, Burien
Robbie Howell, 15240 20th Avenue Southwest, Burien
Cammie Pekonen, 13511 3rd Avenue Southwest, Burien
Linda Plein, 1600 Southwest 156th Street, Burien
Will Laudanski, Seattle
Tanya Partington, Seattle
Mohawk Kuzma, Burien
Anne Slater, 14401 8th Avenue Southwest, Burien
Steve Schmidt, 12100 Shorewood Drive, Burien
Darla Green, 14970 21st Avenue Southwest, Burien
Steve Parks, 404 Southwest 138th Street, Burien
Dawn L. Coffinberry, 14678 22nd Avenue Southwest, Burien
JJ Conley, 1619 South 124th Street, Burien
Jolynn Conley, 1619 South 124th Street, Burien
Wendy Posten, Southwest 116th Street, Burien
Carlos Hernandez, 715 2nd Avenue North, Seattle
Bryce Phillips, 6th Avenue South, Seattle
Jeremy Griffin, 2300 Airport Way South, Seattle
Joshua Ferris, 2307 15th Avenue South, Seattle
Merle Adler, 2043 24th Avenue East, Seattle
Richard Dover, 625 Southwest 149th Street, Burien
Van, 13255 3rd Avenue South, Burien
Chestine Edgar, 1811 Southwest 152nd Street, Burien
Quinton Thompson, 179 South 182nd Street, Burien

CORRESPONDENCE FOR THE RECORD

- a. E-mail Dated March 17, 2015, from Katie Elias with Response from Development Review Engineer Ramesh Davad Regarding Safety on Military Road.
- b. E-mail Dated March 18, 2015, from Emmett Hoyt with Response from Community Development Director Chip Davis Regarding Card Games.
- c. E-mail Dated March 18, 2015, from Kathy Parker Regarding Future Expansion of Sea Tac Airport.
- d. E-mail Dated March 18, 2015, from Douglas Wayne Sykes Regarding Bel-R Greenhouses and Property.

- e. E-mail Dated March 21, 2015, from Marv Jahnke with Response from Paralegal Cynthia Schaff Regarding Vacant Foreclosed House Trash.
- f. Letter Dated March 23, 2015, from Robert Howell and the Lake Burien Neighborhood Regarding Critical Areas Ordinance.
- g. Letter Dated March 23, 2015, from C. Edgar Regarding Parks Advisory Board Letter.
- h. E-mail Dated March 28, 2015, from Philip Chin Regarding Proposed Ad Photos for Homeless\Panhandlers – Too Controversial?
- i. E-mail Dated March 26, 2015, from Rachel Levine Regarding Healthy Community.
- j. E-mail Dated March 31, 2015, from Mark Pitzner Regarding Letter to Council.

CONSENT AGENDA

- a. Approval of Check Register: Numbers 40160 - 40278 in the Amounts of \$315,525.36 for Payment on April 6, 2015; and, Payroll Salaries and Benefits Numbers 6434 - 6442 for Direct Deposits and Wire Transfers in the Amount of \$237,249.08 for March 1 – March 15, 2015, Paid on March 20, 2015.
- b. Approval of Minutes: Regular Meeting, March 16, 2015; Study Session, March 23, 2015.

Direction/Action

Motion was made by Deputy Mayor Tosta, seconded by Councilmember Edgar, and passed unanimously to approve the April 6, 2015, Consent Agenda.

BUSINESS AGENDA

Discussion of Ordinance No. 622 Establishing Alternative Design Standards and a Stormwater Connection Fee in the Northeast Redevelopment Area (NERA) and Amending Chapter 13.10 of the Burien Municipal Code.

Public Comment

None received.

Councilmember Edgar excused himself at 8:04 p.m. and returned at 8:07.
Councilmember Berkowitz excused herself at 8:06 p.m. and returned at 8:09.

Follow-up

Staff will provide Councilmembers with a copy of Appendix I of the NERA Master Drainage Plan.

Direction/Action

Councilmembers requested placing Ordinance No. 622 Establishing Alternative Design Standards and a Stormwater Connection Fee in the Northeast Redevelopment Area (NERA) and Amending Chapter 13.10 of the Burien Municipal Code on the April 20, 2015, Consent Agenda for adoption.

Discussion and Motion to Adopt Resolution No. 363, Establishing the 2015 Comprehensive Plan Amendment Docket.

Public Comment

Robert Howell, 15240 20th Avenue Southwest, Burien

Motion was made by Councilmember Berkowitz to adopt the 2015 Comprehensive Plan Amendment Docket. Motion died due to lack of a second.

Direction/Action

Mayor Krakowiak called a recess at 9 p.m. for 10 minutes.

Mayor Krakowiak reconvened the meeting at 9:10 p.m.

Follow-up

Staff will collect the Councilmembers comments and suggestions on the 2015 Comprehensive Plan Amendment Docket and prepare a matrix for consideration at the April 20, 2015, Council meeting.

Discussion/Feedback from the Joint City Council/Planning Commission Meeting.

Public Comment

Quinton Thompson, 179 South 182nd Street, Burien

Direction/Action

Councilmember Berkowitz and Deputy Mayor Tosta requested that seating be arranged so that the Council and Board Members backs are not facing the audience.

Review of Council Proposed Agenda Schedule.

Follow-up

Staff will research the information and tools that are available from the Environmental Protection Agency (EPA) and schedule a discussion on SeaTac Airport after the May 4, 2015, presentation of the Sustainable Airport Master Plan (SAMP).

COUNCIL REPORTS

Deputy Mayor Tosta noted that she launched the Arbor Day Proclamation and attended the ceremony on April 3, 2015, at Lakeview Park.

CITY MANAGER'S REPORT

Mayor Krakowiak spoke about the letter of support for the Tech Sector Tax Incentive Programs.

ADJOURNMENT

MOTION was made by Deputy Mayor Tosta, seconded by Councilmember Edgar, and passed unanimously to adjourn the meeting at 9:46 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Kathy Wetherbee, Department Assistant